

**CITY OF ROUND ROCK, TEXAS
CITY COUNCIL WORK SESSION AND REGULAR SESSION
THURSDAY, SEPTEMBER 22, 2005, 6:00 P.M.
CITY HALL-CITY COUNCIL CHAMBER
221 EAST MAIN STREET**

COUNCILMEMBERS

Nyle Maxwell, Mayor
Alan McGraw, Mayor Pro-tem
Rufus Honeycutt
Joe Clifford
Carlos T. Salinas
Scott Rhode

AGENDA

(All items listed with an asterisk () are on the consent agenda.)*

1. **CALL WORK SESSION TO ORDER – 6:00 P.M.**
2. **ROLL CALL**
3. **PRESENTATIONS:**
 - A. WATER/WASTEWATER UTILITY DEPARTMENT
 1. Consider a presentation concerning Future Water Supply Alternative for the City of Round Rock.
 - B. PARKS AND RECREATION DEPARTMENT
 1. Consider a presentation regarding the skate park component of the Greater Lake Creek Park Improvement Project.
4. **CALL REGULAR SESSION TO ORDER – 7:00 P.M.**
5. **PLEDGE OF ALLEGIANCE**
6. **ROLL CALL**
7. **CITIZENS COMMUNICATIONS**
8. **PROCLAMATIONS:**
 - A. Consider proclaiming September 24, 2005 as Public Safety and Round Rock Noon Kiwanis Day.
9. **PRESENTATIONS:**
 - A. Consider special presentation to former Councilmember Gary Coe in appreciation for his service to the City of Round Rock.

- B. Consider a presentation from the Economic Development Program Oversight Committee regarding their semi-annual report on Economic Development within the City.

10. **PUBLIC HEARINGS:**

A. FINANCE DEPARTMENT

- 1. Consider public testimony concerning the proposed 2005-2006 Operating Budget for the City of Round Rock.
- 2. Consider public testimony concerning the proposed 2005 property tax rate for the City of Round Rock.
- 3. Consider public testimony concerning proposed amendments to the Water and Wastewater rates.

B. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

- 1. Consider public testimony regarding an application filed by L. Michael O'Neal, Park Valley Oaks, Ltd. to amend a portion of PUD No. 35 (Planned Unit Development), Lot 1, Block A, Park Valley Oaks Subdivision to add an ATM as a permissible use.
- 2. Consider public testimony regarding an application filed by D.R. Horton Texas, Ltd. to adopt original zoning of District SF-2 (Single Family-Standard Lot) on 29.062 acres of land. (Settlers Overlook North)

C. ADMINISTRATION DEPARTMENT

- 1. Consider public testimony regarding designating a 20.94 acre tract of land as Reinvestment Zone No. 23 (IKEA) for commercial/industrial tax abatement.

11. **CONSENT AGENDA:**

All items listed with an asterisk (*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests one, in which event the item will be removed from the consent agenda and considered in its normal sequence on the regular agenda.

12. **APPROVAL OF MINUTES:**

- * A. Consider approval of the City Council minutes for August 17-18, 2005, August 19, 2005 and September 8, 2005.

13. **ORDINANCES:**

A. FINANCE DEPARTMENT

- 1. Consider an ordinance adopting the 2005-2006 Operating Budget for the City of Round Rock. (Second Reading)
- 2. Consider an ordinance adopting the 2005 property tax rate for the City of Round Rock. (Second Reading)
- 3. Consider an ordinance approving the 2005-2006 Hotel/Motel Occupancy Tax Budget. (Second Reading)

4. Consider an ordinance amending Chapter 10, Sections 10.201 and 10.202 of the Round Rock Code of Ordinances regarding water and wastewater utility rates. (First Reading)

B. HUMAN RESOURCES DEPARTMENT

1. Consider an ordinance amending Chapter 1, Section 1.1002.1 of the Round Rock Code of Ordinances regarding firefighter civil service classifications and number of positions. (First Reading)

C. LEGAL DEPARTMENT

- * 1. Consider an ordinance determining the public necessity for the acquisition of a fee simple interest in a 0.002 acre parcel of land, and a sidewalk/drainage easement interest in a 0.019 acre parcel of land for the Sam Bass Road Project, and if necessary, authorizing the City Attorney to initiate eminent domain proceedings. (Jack Brown Family II, LP) (First Reading)
2. Consider an ordinance amending Chapters 3, 8 and 11 of the Round Rock Code of Ordinances (1995 Edition) to provide requirements for the filing and expiration of development permits. (First Reading)

D. ADMINISTRATION DEPARTMENT

1. Consider an ordinance designating a 20.94 acre tract of land as Reinvestment Zone No. 23 (IKEA) for commercial/industrial tax abatement. (First Reading)

E. PLANNING AND COMMUNITY DEVELOPMENT

1. Consider an ordinance to amend a portion of PUD No. 35 (Planned Unit Development), Lot 1, Block A, Park Valley Oaks Subdivision to add an ATM as a permissible use. (First Reading)
2. Consider an ordinance annexing 29.062 acres of land out of the Willis Donaho Survey. (Settlers Overlook North) (First Reading)
3. Consider an ordinance to adopt original zoning of District SF-2 (Single Family-Standard Lot) on 29.062 acres of land. (Settlers Overlook North) (First Reading)
4. Consider an ordinance rezoning 1.953 of land from District LI (Light Industrial) to District PUD No. 63 (Planned Unit Development). (Hoppe) *(Amended for Second Reading)*

14. **RESOLUTIONS:**

A. ADMINISTRATION DEPARTMENT

1. Consider a resolution authorizing the Mayor to execute an Economic Development Program Administration and Funding Agreement with the Round Rock Chamber of Commerce.

B. PARKS AND RECREATION DEPARTMENT

- * 1. Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Baker-Aicklen and Associates, Inc. for the Old Settlers Park Baseball Complex Improvements Project.

C. **LEGAL DEPARTMENT**

1. Consider a resolution approving the payment of a self-move request for A.T. Masonry as part of the US 79 Widening Project.

D. **TRANSPORTATION SERVICES DEPARTMENT**

- * 1. Consider a resolution authorizing the Mayor to execute a Standard Utility Agreement with the Texas Transportation Commission for the reconstruction of US 79 from just west of FM 1460 to Joe DiMaggio Boulevard.

E. **FINANCE DEPARTMENT**

1. Consider a resolution nominating a candidate for the Williamson County Appraisal District Board of Directors.
2. Consider a resolution authorizing the Mayor to execute a Financing Program Agreement with Bank of America to lease/purchase various equipment.
- * 3. Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 with Unique Press/Triad USA Marketing Group, Inc. for printing services for City stationery.

F. **WATER/WASTEWATER UTILITY DEPARTMENT**

1. Consider a resolution authorizing the Mayor to execute an Agreement with Williamson County Municipal Utility District No. 9 and RG Tate & Associates, Inc. for the purchase of three additional living unit equivalents of water and wastewater service.

G. **PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT**

1. Consider a resolution authorizing the Mayor to execute an Agreement Releasing and Accepting Extraterritorial Jurisdiction Property by and between the City of Round Rock, Texas and the City of Pflugerville, Texas.
2. Consider a resolution authorizing the Mayor to execute an Agreement Regarding Extraterritorial Jurisdiction Boundary by and between the City of Round Rock, Texas and the City of Pflugerville, Texas.
3. Consider a resolution authorizing the Mayor to execute a Consent Agreement with Blake Magee Investments, L.P., for the creation of Paloma Lake Municipal Utility Districts 1 and 2.
4. Consider a resolution authorizing the Mayor to execute a Consent Agreement with Double J Investments, L.P. for the creation of Williamson County Municipal Utility Districts 19 and 20.

15. **COUNCIL COMMENTS**

16. **ADJOURNMENT**

"The City Council for the City of Round Rock reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development)."

CERTIFICATE

I certify that this notice of the City Council Meeting was posted on the City Hall bulletin board of the City of Round Rock, Texas at 5:00 p.m. on the 16th day of September 2005.

Original Signed

Christine R. Martinez, City Secretary

The City Council Chamber is wheelchair accessible. Requests for any special accommodations must be made 48 hours prior to the meeting. Please contact 218-5401. Requests for information may be faxed to 218-7097.